

EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE (EEOAC)

Meeting Date: April 10, 2002

Prepared By: Joe Guerrero

Approved: Jun 12, 2002

Members Present

Tony Dickerson
Analisa Bevan
Charles Ross
Joe Guerrero

Guests Present

Hector Pelayo

Members Absent

Ivonne Guzman-Cicero
Judy Yee
Stephanie Hernandez

The meeting was called to order at 9:40 a.m. The meeting was held by conference call between conference room 2020, 1001 I Street, located in Sacramento and HSL Conference Room 110 located in El Monte.

APPROVAL OF PREVIOUS MINUTES

Minutes from the February 13, 2002 were approved. Minutes from the March 13, 2002 meeting were discussed but not voted on for approval.

EQUAL EMPLOYMENT OPPORTUNITY REPORT

No report.

DISABILITY ADVISORY REPORT

No report.

CONTINUING (OLD) BUSINESS

Career Decision Making Seminar

There was some discussion about the subcommittee for this event. It was agreed that we would continue to keep this on our EEOAC agenda and focus on this at our meeting while using e-mail to help facilitate progress.

As a recap, we have tentatively scheduled the seminar for the last week in September for Sacramento and the first week of October for El Monte. In addition to previous subject for the seminar the following was discussed:

- Having Jim Catania speak at both locations to address the many questions that staff might have regarding the hiring freeze.
- For the El Monte it was suggested that the seminar could focus on upward mobility options for the Automobile Emission Test Specialist and Field Representative classifications.
- For both locations having a external speaker talk about some college extension courses. In addition, have ASD speak on the Board's policies regarding extension courses.

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- Discuss internal training which is available.

Analisa will put together a draft agenda and send it around to all members for comments and suggested speakers. In addition to the EEOAC members, Vickie Stoutingburg-Alewine, Cindy Francisco and Hector Pelayo are interested in receiving any information related to this event.

NEW BUSINESS/OPEN AGENDA

The year 2001 highlights have been prepared by Tony and are with Gayle.

ADJOURN

The next meeting is scheduled for May 8th. Judy Yee will be taking minutes at that meeting. The meeting was adjourned at 10:45 a.m.